

Agenda

CHIP Board Meeting

March 2, 2005

10:00 AM to 11:30 AM

Blue Cross Blue Shield of Nebraska

7261 Mercy Road

Omaha, NE

utual

Meeting called by:

Red Thibault

Type of meeting:

CHIP Board Meeting

Opening Remarks

Red Thibault

Approval of Minutes

Red Thibault

Old Business

Red Thibault

Board Member Liability Insurance-

Illegal Aliens/coverage- Carmody

Enrollment applications- Genrich

CHIP Website-Swanson/Genrich

Use of Federal Grant money-Netley

New Business

Red Thibault

New Board Member- Phil Powell, PMI

Uninsured Conference, Washington D.C.

Appointment of Actuary- Leif & Assoc.

Public Hearing Notice-March 24th

Proposed amendments for CHIP benefits

Committee Reports

Red Thibault

Grievance Committee Pat Carmody

Finance Committee Vic Kensler

Administrators Report

Kurt Genrich

Set Next Meeting & Location

Red Thibault

Closing Remarks

Red Thibault